

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 27 October 2015

TIME COMMENCED: 5:30 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas (excused)**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

CITY ENGINEER:

Brandon Jones

Transcriber: Minutes transcribed by Michelle Clark

VISITORS:

CONSENT AGENDA:

- **Approval of October 13, 2015 City Council Work Meeting Minutes**
- **Approval of October 13, 2015 City Council Meeting Minutes**
- **Up through September 2015 Budget to Actual**

Mayor Long asked if there were any questions on the consent agenda. There was none.

REPORTS:

Quarterly Report from the South Weber City Recreation Department: Curtis Brown will be in attendance to give the quarterly report for the Recreation Department.

Quarterly Report from the South Weber City Treasurer: Paul Laprevote, City Treasurer, will be in attendance to present the quarterly report.

Quarterly Report from the Davis County Sheriff's Department: Sergeant Dan Yeaman, from the Davis County Sheriff's Department, will present the quarterly report.

Report by Mayor Long Regarding Sidewalk Grants:

Canyon Meadows Park: Mayor Long asked Brandon about the lot north of the proposed splash pad and whether or not it is a wetland. Brandon Jones, City Engineer, said he isn't sure if there are any jurisdictional wetlands in the area. Brandon explained the definition of jurisdictional being The Army Corp of Engineers has jurisdiction over and the City would have to abide by all

rules and regulations of those wetlands. Council Member Poore asked Brandon questions concerning the phasing map. Brandon said the phasing map with different colors is to scale but the other phasing map is not. Duncan stated with Lot #76 there is 100 parking spaces, without Lot #76 (1st option) has 84 parking spaces, and without Lot #76 (2nd option) has 64 parking spaces. Council Member Poff discussed an option "A": *"we have that new development going in, there is no buildable space here, but when this development goes in, move the posse grounds; give "them", trade the posse grounds "here"[pointing to the Canyon Meadows Park phasing plan] for this land that is in here for this land that is their easement. They can't develop under that easement anyways; with parking and then buy the extra lot, but that means we would have to trade the posse grounds. "They" could put in a nice posse ground! We'd have paved parking that they could walk across to the other events if we needed too.* Council Member Poff asked Brandon Jones: *"I don't even know if that is doable, is that doable?"* Brandon replied, yea that's doable. Council Member Poff went on to say that *"we talked about, who did I talk to about this? Was it you Duncan, or was it you [Brandon]?"* Brandon believed that it [the discussion] happened in the sketch plan meeting. Duncan expressed that he had heard that before, and Brandon went on to say that we [city staff] had a sketch plan with them and that he thought it was talked about then. Council Member Poof said: *"I had suggested it to them then".* Mayor Long said if we don't purchase Lot #76, there are options to reconfigure parking. Council Member Hilton discussed options that will and won't work with the train. He said just about any purchase will change the train tracks. Brandon discussed the original plan providing a turnaround but there is a lot of asphalt that isn't being used for parking. Council Member Poof: *"I will just put, throw this out there! If we don't get that [lot #76], I mean if there's just going to be the four (4) of us here, and it's a 2 to 2, and the Mayor has to decide this, um, I don't know if that's enough, I mean I don't know if that does us any good to have that much divisiveness around a decision like this in the park. So if we can explore other options..."* Brandon said on the other two short parking lots, it is difficult to turn around. He said the goal on the other options is to get something that has two points in and out. Brandon discussed delineation of wetlands and whether or not the Council wants to pursue that. He said Bowman Old Farm Estates does not have jurisdictional wetlands, which is next to the park. Brandon said there was never a survey delineation of the wetlands. He said since then the canal has now been closed and pressurized. There have also been additional developments in the area that have impacted the water. The City has replaced leaking water lines as well. Brandon said even in a wet year, there have been enough drains installed that would allow for less water. Council Member Poore would like more statistics and drawings before making a lot purchase.

Banners for the Holidays: Council Member Casas asked about holiday banners along South Weber Drive and the Council's feelings on whether or not to purchase.

Letter of Intent for Sidewalk Grants: Tom is working on the letter of intent.

Adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Recorder: Tom Smith